



## **PUBLIC MEETING**

### **Harbor City Neighborhood Council Governing Board Meeting**

**MEETING LOCATION: 1400 240<sup>th</sup> Street, Harbor City**  
6:00 PM Wednesday, July 22, 2015



**Mission Statement:** The mission of the Harbor City Neighborhood Council (HCNC) is to improve the quality of life for all in Harbor City by creating and fostering a safe, healthy, orderly and clean environment that welcomes ethnic and cultural diversity and promotes a community spirit of inclusion, cooperation, participation and collaboration. (Note: The Harbor City Neighborhood Council may adopt positions by resolution on any of the agenda items below.)

### **Agenda**

1. **Call to Order and Roll Call.**
2. **Minutes** – Approve minutes of June 24, 2015 Governing Board Meeting Minutes (action Item).
3. **Budget & Finance Report:** Treasurer (possible action items)
  - a. Harbor Library Funding Update
  - b. Boys and Girls Club \$5,000 NPG Update
  - c. Day Laborer Center NPG Request for funding of approx \$1,500 – Discussion and Vote
  - d. Reassess and vote on Community Cleanup - \$950 Tools
  - e. Reassess and vote on Western Ave median cleanup: Leave alone or Bennett Landscaping: \$450 initial
  - f. Reassess and vote on Copier paper to the schools \$100/mo per school
  - g. Discuss and vote on Supplies for Stakeholder Meetings
  - h. Status on Projects:
    - i. Community Cleanup: Banners (2) \$500
    - ii. Retreat \$450
    - iii. Advertising: Red Plum
    - iv. Social Media
    - v. KMHR Park Community Fair \$2,500
    - vi. T-Shirts
4. **Reports from Meeting Representatives: (possible action items)**
  - a. HANC (Harbor Alliance of Neighborhood Councils) Greg Donnan
  - b. Friends of the Library – Grant Reed
  - c. Harbor City/Harbor Gateway Chamber of Commerce – Joeann Valle
  - d. Budget Advocates – Hayes Thrower, Wayne McGee
5. **Reports from Committee Chairs** – (possible action items)
  - a. Education/Youth – Hayes Thrower
  - b. Outreach – Brandii Grace
  - c. Planning/Zoning/Land Use – Joeann Valle
  - d. By Laws – Joeann Valle (action item)
  - e. Ad Hoc - Signal at 255<sup>th</sup> and Western - John Gonzales
  - f. Ad Hoc – National Night Out – Greg Donnan

6. **Old Business:**
  - a. Pocket Parks Update - Letter on Officer Sanchez Memorial Parkette
  - b. Utility Box Art (possible action item)
  - c. Voter Registration Drives – Joeann Valle
  
7. **New Business** (possible action items)
  - a. Letter to Vladovic, Gutierrez, and Buscaino to clean up campaign literature - Update
  - b. Elect Representative to South Bureau Public Safety Advisory Committee (action item)
  - c. City Hall Parking Passes Update
  - d. Letter to School Board – Cleanliness of Schools
  - e. Falling Tree – 26314 Belle Porte - Letter
  - f. Street Sweeping & Tree Trimming Services - Discussion
  - g. Repair Fence on Western - Letter
  - h. Spanish Interpreters for Meetings
  - i. Letter of Support for SLO Terrazas
  
8. **Future Program Planning/Speakers** (Joann & Joyce)
  
9. **Public Comments on Non-Agenda Items**
  
10. **Follow-up planning to Stakeholder Issues/Concerns** (if any)
  
11. **President’s Report**
  
12. **Adjournment**
  
13. **Next Board Meeting August 20, 2015**

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*In compliance with government code section 54957.5, non-exempt writings that are distributed to all or a majority of the Board members in advance of a meeting may be viewed at our website by clicking on the following link: [www.harborcitync.com](http://www.harborcitync.com), at a location given in the item number of the agenda or at the scheduled meeting. In addition if you would like a copy of any record related to an item on the Agenda, please contact the Harbor City Neighborhood Council at 310-918-8650*